Notice of Meeting of the Highway Committee of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors on Thursday, July 25, 2013, at 8:30 a.m. in the Dodge County Highway Commission Building, located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

- 1. Call meeting to order at 8:30 a.m.
- 2. Roll call.
- 3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
- 4. Review Minutes of July 9, 2013.
- 5. Staff reports and Department concerns.
- 6. Committee reports.
- 7. Approve per diems.
- 8. Project updates.
- 9. Consideration of pavement bids and award of contract for CTH DE project.
- 10. Consideration of salt conveyor purchase.
- 11. Review dozer quotations and consider a resolution to the County Board for purchase of a dozer.
- 12. Discuss concerns on existing asphalt surfaces.
- 13. Consideration of proposals for design of a salt storage facility at Mayville shop.
- 14. Update on disposition of property at 853 Horicon Street in Mayville.
- 15. Update on Drainage District No. 1/airport property concerns.
- 16. Voucher payment register review.
- 17. Future agenda items.
- 18. Set next meeting date.
- 19. Field review of projects or concerns as may be determined necessary.
- 20. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

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